

# EXHIBIT B

**In The Matter Of:**

*COURTNEY LINDE, et al. v.  
ARAB BANK, PLC*

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*MAZEN ABU HAMDAN  
Vol. 2  
November 20, 2009*

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1 UNITED STATES DISTRICT COURT  
2 EASTERN DISTRICT OF NEW YORK

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4 COURTNEY LINDE, et al.,

5 Plaintiffs,

6 -against-

7 ARAB BANK, PLC,

8 Defendant.

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: Case No.:  
: CV 04 2799 (NG) (VVP)

9 PHILIP LITTLE, et al.,

10 Plaintiffs,

11 -against-

12 ARAB BANK, PLC,

13 Defendant.

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: Case No.:  
: CV 04 5449 (NG) (VVP)

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15 ORAN ALMOG, et al.,

16 Plaintiffs,

17 -against-

18 ARAB BANK, PLC,

19 Defendant.

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: Case No.:  
: CV 04 5564 (NG) (VVP)

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21 VIDEOTAPED DEPOSITION OF  
22 MAZEN ABU HAMDAN  
23 Volume II  
24 Amman, Jordan  
25 November 20, 2009

Reported by: BRENDA MATZOV, CA CSR 9243

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M. HAMDAN

ROBERT L. COULTER, SR., FOR  
THE ESTATE OF JANIS RUTH  
COULTER, et al.,

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No.:  
CV 05 365 (NG) (VVP)

GILA AFRIAT-KURTZER, et al.,

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No.:  
CV 05 388 (NG) (VVP)

MICHAEL BENNETT, et al.,

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No.:  
CV 05 3183 (NG) (VVP)

ARNOLD ROTH, et al.,

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No.:  
CV 05 3738 (NG) (VVP)

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M. HAMDAN

STEWART WEISS, et al.,

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No.:  
CV 06 1623 (NG) (VVP)

JOSEPH JESNER, et al.,

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No.:  
CV 06 3869 (NG) (VVP)

YAFFA LEV, et al.,

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No.:  
CV 08 3251 (NG) (VVP)

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M. HAMDAN

Q. How do you know that, sir?

A. Our employees at the bank informed me of that, Mr. Muhammad Tahhan and Mr. Tayseer Sadeq.

Q. When?

A. I don't remember. It was after I joined the bank.

Q. Well, I'm sure. But was it in 2002 or 2004? Before the Complaints were filed or after?

A. Before the Complaint was filed.

Q. So you did have information about the Saudi Committee in Support of the Intifada before the Complaints were filed in 2004?

A. Yes.

Q. So your statement yesterday that you had no such information until after the Complaints was [sic] filed was incorrect; is that right?

MR. HOWARD: Objection to form. Mischaracterizes the testimony.

THE WITNESS: Quite the contrary. I did not -- I do not remember saying that, or I did not say that yesterday.

And the program for the support of needy families, as I said, had started before the Complaint was filed. And that was also when I had

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M. HAMDAN

approved the mechanism to implement the transfers for the needy families. And at that time, I was aware of the committee that was created by Saudi Arabia.

Q. BY MR. ELSNER: My question was: You were aware, prior to 2004, that the Saudi Committee in Support of the Intifada was making payments; correct?

MR. HOWARD: Objection to form. That was not your question yesterday. Is that even a question? That's a statement by you, Mr. Elsner. It's a -- it's a misleading and incorrect statement, but I don't -- are you expecting --

Q. BY MR. ELSNER: The question is --

MR. HOWARD: -- some response?

Q. BY MR. ELSNER: -- is were you aware prior -- well, let's change the question.

Were you aware, prior to 2004, that the Saudi Committee had made transfers to martyrs and prisoners as a result of the Intifada?

MR. HOWARD: That's a different question.

THE WITNESS: Correct. And that is the question that I answered yesterday. And I said that I became aware of that after the Complaint

1 M. HAMDAN

2 was filed.

3 Q. BY MR. ELSNER: And so Mr. Tahhan or  
4 Mr. Sadeq did not bring to your attention that,  
5 on the Saudi Committee's website, it states that  
6 there are payments being made to prisoners and  
7 martyrs of the Intifada; is that right?

8 MR. HOWARD: Objection to form.

9 THE WITNESS: At what time? On what date?

10 Q. BY MR. ELSNER: Prior to 2004.

11 A. I don't believe they knew there was a  
12 website for the Saudi Committee at that time.

13 Q. Did they bring that information to your  
14 attention after 2004?

15 MR. HOWARD: Objection to form.

16 THE WITNESS: I believe the information  
17 became available after the Complaint was filed. But  
18 I don't believe it was from Tayseer or Muhammad.

19 Q. BY MR. ELSNER: Who brought that to your  
20 attention?

21 A. Our attorney.

22 Q. This letter that's before -- that you  
23 signed that's Exhibit 5 refers to this disk that  
24 we were discussing yesterday of all the money  
25 transfers sent by the Saudi Committee in Support